

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 18, 2009.

AGENDA

- 1) <u>Carbon County Employee of the Month Award R. Barnes</u>
- 2) Approval of Minutes
- 3) Request to allow IT Department to terminate use of Microsoft Messenger (Chat) County-wide B. Pero, B. Horsley
- 4) Review and possible approval of Attorney General Contract for Children's Justice Center S. Wright
- 5) Ratify Interlocal Agency MOU S. Wright
- 6) Request for approval to put 2009 tax roll on County website M. Graham, B. Horsley
- 7) Greenbelt Tax Appeal for Travis and Rachele Donathan Frankie Sacco
- 8) Request for out of state travel to attend the National Grazing Lands Conservation Initiative Convention in Reno. NV from December 14th to December 17th, 2009 for Rex Sacco.
- 9) Review and possible approval of trading gravel and pit runs from County gravel pit along Airport Road with gravel pit near Colton owned by Barred Choice, LLC. B. Krompel
- 10) Review and possible approval of participating in FEMA sponsored Pre-Disaster Mitigation Plan J. Llewelyn
- 11) Review and possible approval of Interlocal Cooperative Agreement with Sunnyside City for Ambulance Services
- 12) Review and possible approval of CIB Priority Lists
- 13) Review and possible approval of amended County hiring policy R. Barnes

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor